

**Minutes of the Finance Committee Meeting, Tuesday,
March 12, 2002 Caucus Room, Town Hall,
Provincetown, MA 02657**

The meeting was called to order by Vice Chair Rick Holland at 4:05P.M.

Those present were Rick Holland, Gail Enos, Ruth Gilbert, Alice Foley, Jennifer Bedard and Albert Perkins. Sue Buerkel was excused. Chairman Bill Dougal will be late.

⇒ ATM 4.5-Marine Dept Patrol Boat (Chad DeLima)

As requested at March 6th meeting, Chad presented a memo with detailed price comparisons on other possible less expensive boats. Letters of support were presented from ProFish and the Police Chief. Rex McKinsey, Chair of the Harbor Committee spoke in favor of purchasing boat. Alice Foley spoke in favor of the boat but again stressed the need to keep a detailed log of all calls the harbormaster makes, for possible liability if nothing else. Ruth Gilbert commended Chad on the research provided. Alice Foley made a motion, Gail Enos seconded and it passed unanimously.

⇒ ATM 68-Provincetown Youth Hockey (Joy Reis, Tasha Edwards) (Gail)

Alice Foley made a motion, Gail Enos seconded and it passed unanimously.

Minutes from March 11, 2002 were approved unanimously.

Handouts: updated scorecard, Town Planner memo from Judith Oset, memo from Town Manager re: FY 2002 Property Tax Rate

Bill Dougal arrived at 4:55P.M.

⇒ STM 9-Affordable Housing (Dana Farris) (Jennifer)

Ruth Gilbert made a motion, Alice Foley seconded and it passed unanimously.

⇒ STM 10-Abatement of Tax Titles for Aff. Housing (Alice)

Ruth Gilbert made a motion, Gail Enos seconded and it passed unanimously.

⇒ ATM 15-Comm Preservation Act for Land Bank (Alice)

Alice Foley made a motion, Albert Perkins seconded and it passed unanimously.

⇒ ATM 16-Land Bank Funds (Robin Evans) (Alice)

Alice Foley made a motion to not recommend, Albert Perkins seconded and it passed 6:0:1 with Ruth Gilbert abstaining.

⇒ ATM 17-Town Planner (Anne Howard, Judith Oset, Richard Olsen) (Rick)

Rick Holland made a motion to recommend, with the position fixed at grade 10 and \$53,820. Alice Foley seconded and it passed unanimously.

Alice Foley excused at 6:15P.M.

The following articles were discussed individually and FinCom decided to vote on them as a block. (Mark Latour, Eileen Thomas, Dennis Anderson)

⇒ STM 1-Manor & Rte. 6 Open Space Corridor

⇒ STM 2-Rte. 6 Corridor Overlay District

- ⇒ STM 3-Zoning Exemption from Growth Mgmt. By-Law (Bill)
- ⇒ STM 4-Zoning Exemption to Eliminate Water Resources District
- ⇒ STM 5-Fund AFSCME Bargaining Agreement
- ⇒ STM 6- FY 2002 Manor Supplemental Budget

Ruth Gilbert made a motion, Gail Enos seconded and they passed unanimously.

- ⇒ ATM 19-Preservation of Greenway
- ⇒ ATM 20-Protect All Public Water Resources
- ⇒ ATM 21-Preservation of Water Resources District (Bill)
- ⇒ ATM 22-Dev. Of Regional Care Campus in another Town
- ⇒ ATM 23-Feasibility of Reconstructing Manor

Ruth Gilbert made a motion to not recommend the above. Gail Enos seconded and it passed unanimously.

Ruth Gilbert will be absent on March 14th and March 19th

Meeting adjourned at 7:15P.M.

Respectfully submitted,
Phyllis Lutsky
Recording Secretary